

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
COURTHOUSE MEETING ROOM ONE – WARREN, MN  
MAY 17, 2022 – 9:00 A.M.**

- 8:30 Bill Audit Committee – Bring, Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of May 3, 2022 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 County Fair Report – Secretary/Manager Cindy Anderson
- 9:30 Social Services Director Chris Kujava
- 10:00 Maintenance Engineer Rodger Haugtvedt – Bathroom Needs for LEC/Courts
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 11:00 Commissioner/Committee Reports
- 11:30 Auditor Report – Scott Peters – Tax Collection Report, American Rescue Plan/CARES Funding Goals, Enbridge Tax Update, Investments Update, Payroll/Office Duty Update
- 12:00 Additions/Announcements/Adjournment
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- 6/7/22 Regular Board Meeting – 9:00 a.m.
- 6/21/22 Regular Board Meeting – 9:00 a.m.  
Employee Appreciation Picnic – 12:00 p.m.  
County Equalization Board Meeting – 6:00 p.m.
- 6/16/22 AMC District 3 Meeting – Lake Bronson Park – 8:00 a.m.